

## **APRIL 8, 2019 MONTHLY MEETING TOWN OF HARRISON**

The regular monthly meeting for the Town of Harrison was held on Monday, April 8, 2019. Notice of the meeting was posted as required by law. Chairman Lee Halverson called the meeting to order at 6:30 P.M. Present at the meeting were Christopher Thompson, Krystal Ferg, Rod Gill, Ann Casamassa, John Phillips, Rose Troast, Dan Dowell, Mike Schultz, Dean Lashua, Bob Opperman, Bob Kasson, Jon Ann Kasson and Fran Moen.

The Clerk's minutes from the previous meeting were read. The minutes should state that the ending balance in the checkbook on February 28, 2019 was \$136,331.53. A motion was made by Bob Opperman and second by Bob Kasson to accept the minutes as read with the correction.

The Treasurer's report was given to the board. The beginning balance on March 1, 2019 was \$136,331.53. The total deposits for the month were \$1,072.48. The checks and withdrawals for the month totaled \$56,595.80. The ending balance in the checkbook on March 29, 2019 was \$80,808.21. The money market account had a beginning balance of \$21,775.59. Interest for the month was \$6.92 leaving a balance in the account of \$21,782.51.

### **OLD BUSINESS: NONE**

**NEW BUSINESS:** Christopher Thompson, District administrator for the Rosholt school district and Krystal Ferg the Rosholt School Board Clerk gave those present an update on the financial status of the School District and some of the future plans for the district. One thing they are researching as a possibility for the future is implementing a day care center at the school. At the present time they are gathering information from many sources concerning this project.

A motion was made by Lee Halverson and second by Bob Opperman to table any changes that may be made to the ATV

Ordinance #107 to be addressed by the new Town Board at a future meeting. Motion carried.

Mike Shultz has been appointed as the Chairman of the zoning committee and Lee Halverson has been appointed as the alternate effective immediately.

Mike Schultz has chosen to take the position of Supervisor 1 which will leave the position of Supervisor 2 vacant and the new board will appoint someone to fill the position as soon as possible. Dean Lashua will be the new Town Chairman. Jon Ann Kasson will remain the Treasurer and Fran Moen is the Clerk. Calls and concerns received by the Board during the month were discussed.

A motion was made by Bob Opperman and second by Bob Kasson to adjourn the meeting at 7:45 P.M. Motion carried.

Submitted by,

Fran Moen  
Clerk